

VZCZCXYZ0003
PP RUEHWEB

DE RUEHPF #0609 2330212
ZNR UUUUU ZZH
P 210212Z AUG 09
FM AMEMBASSY PHNOM PENH
TO RUEHC/SECSTATE WASHDC PRIORITY 1094
INFO RUEHBK/AMEMBASSY BANGKOK 2759

UNCLAS PHNOM PENH 000609

SIPDIS

SECSTATE FOR INL/C/CJ AND EAP/RSP
BANGKOK FOR ILEA

E.O. 12958: N/A

TAGS: MARR MASS MOPS PHUM PREL CB

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA
"TERRORISM" COURSE, SEPTEMBER 14-18, 2009 IN BANGKOK, THAILAND

REF: STATE 71676

¶1. This is an action cable. See Paragraph Six.

¶2. Reftel is guidance for screening nominees for U.S.-sponsored training programs.

¶3. To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for the ILEA "Terrorism" Course from September 14-18, 2009 in Bangkok, Thailand.

NOMINEES:

NAME: KIM, Nean (Male)
DPOB: February 15, 1955; Kampong Thom
RANK/POSITION: Major General, Member of Secretariat of the National Counter-Terrorism Committee (SNCTC)
DEPT/UNIT: SNCTC

NAME: KIM, Maksey (Male)
DPOB: August 25, 1969; Kampong Cham
RANK/POSITION: Major, Deputy Director of SNCTC
DEPT/UNIT: SNCTC

NAME: TEP, Kalyan (Male)
DPOB: February 2, 1980; Kandal
RANK/POSITION: civilian, Official
DEPT/UNIT: SNCTC

NAME: SEN, Mongkol (Male)
DPOB: February 2, 1974; Phnom Penh
RANK/POSITION: civilian, Chief of Bureau
DEPT/UNIT: SNCTC

NAME: NEO, Sambath (Male)
DPOB: May 8, 1980; Phnom Penh
RANK/POSITION: civilian, Chief of Bureau
DEPT/UNIT: SNCTC

¶4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.

¶5. The individuals will attend the ILEA "Terrorism" Course from September 14-18, 2009 in Bangkok, Thailand. The course is sponsored by the United States Department of State and will be presented by the U.S. Federal Bureau of Investigation (FBI).

¶6. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting response from the Department by September 4, 2009.

¶7. Point of contact for Amembassy Phnom Penh is Jenae

Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118, or Alicia Gale at galean@state.gov or tel: 855-023-728-110.

RODLEY